2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2008 08:00 AM Secretary of State **DOCUMENT # P98000054289** 1. Entity Name HORGAN'S, INC. Principal Place of Business Mailing Address PO BOX 25426 PO BOX 25426 SARASOTA, FL 34277-2426 SARASOTA, FL 34277-2426 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORGAN, EUGENE J DO NOT WRITE 4077 MACEACHEN BLVD #59 SARASOTA, FL 34233 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS Unnonn 78897 nite 01/22/08-80006-013 150.00 HORGAN, EUGENE J NAME STREET ADDRESS PO BOX 25426 CITY-ST-ZIP SARASOTA, FL 342772426 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAMI? STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an all ment with an address! with all other like empowered:

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED